

City of Evansville Common Council
Special Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Thursday, December 2, 2021, 5:00 p.m.

Minutes

1. **Call to order**-The meeting was called to order by Hurtley at 5:01
2. **Roll Call**-Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Dianne Duggan, Gene Lewis, Joy Morrison, Erica Stuart, and Ben Ladick. Others present: City Administrator Jason Sergeant, City Treasurer Julie Roberts, City Clerk Darnisha Haley, City Attorney Mark Kopp, and members of the general public. Susan Becker and Rick Cole were absent.
3. **Approval of Agenda**-Brooks made a motion, seconded by Duggan to approve the agenda as presented. Motion passed 6-0
4. **Civility reminder**- Recognition of the commitment to civility and decorum at council meeting.
5. **Citizen Appearances other than agenda items listed**-None
 - A. Public Hearing: 2022 Operational Budget
 - 1) Staff Report
 - 2) Public Hearing
 - i) Hurtley opened the public hearing at 5:03 pm.
 - ii) Hurtley closed the public hearing at 5:04 pm.
 - 3) Final discussion by Council
 - 4) Brooks made a motion, seconded by Duggan to adopt Resolution 2021-22, 2022 Operating and Capital budget. Motion passed 6-0 on a roll call vote.
6. **Meeting Reminder**
 - A. Regular meeting December 14th, 2021 6:00 p.m.
7. **Adjourn**-Stuart made a motion, seconded by Duggan to adjourn at 5:07 pm. Motion passed 6-0.

Darnisha Haley, City Clerk

The minutes are not official until approved by the Common Council at the next regular meeting.